

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, JULY 7TH, 2011**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JUNE 2ND, 2011**
- 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 30TH, 2011 AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**
- 3. PRESENTATION ON ZEBRA MUSSELS BY THE BUREAU OF RECLAMATION STAFF**

B. ACTION:

- 4. CONSIDERATION OF IMPLEMENTING AN EMPLOYER SPONSORED INVESTMENT PLAN**
- 5. CONSIDERATION OF REVISING THE LOCATION OF THE PROPOSED BOAT DOCK AND APPROVAL OF CONTRIBUTED FUNDS AGREEMENT**
- 6. CONSIDERATION OF OPEN MEETING ACT BRIEFING BY THE DISTRICT'S COUNSEL**

C. DISCUSSION

- 7. DISTRICT MANAGER'S REPORT**
- 8. LEGAL COUNSEL REPORT**
- 9. CORRESPONDENCE**
- 10. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**